Shareholding Pattern

1. Name of Listed Entity : <u>GUJARAT AMBUJA EXPORTS LIMITED</u>
2. Script Code/Name of Scrip/Class of Security : NSE <u>Script Code : Symbol GAEL & BSE Code : 524226</u> Share Holding Pattern Filed under
 Declaration : : Reg. 31(1)(b) for the quarter ending 30th June, 2020

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares ?		No
2	Whether the Listed Entity has issued any Convertible Securities ?		No
3	Whether the Listed Entity has issued any Warrants?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in ?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered ?		No
7	Whether Company has equity shares with differential voting rights?		No
8	Whether the Listed Entity has any significant beneficial owners?		No

^{9.} The tabular format for disclosure of holding of specified securities is as follows :-

Table I - Summary Statement holding of specified securities

				No. of Partly	No. of	Total nos.	Shareholdin	Num	per of Voting R	ights held in e	each class of securities	No. of	Total	Number of	Locked in	Number	of Shares	Number of
	shareholder	shareho	paid up	paid-up equity	shares	shares held	g as a % ofr					Shares	Shareholding	sha	res	pledged or	otherwise	equity
		Iders	equity	shares held	underlying	(VII)=(IV)+(total no. of					Underlyin	as a %			encum	bered	shares held
			shares held		Depository	V)+(VI)	shares					g	assuming full					in
					Receipts		(calculated					Outstandi	conversion of					dematerializ
							as per					ng	convertible					ed form
							SCRR, 1957)					convertib	securities (as					
							As a % of					le	a percentage					
							(A+B+C2)						of diluted					
												(including	share capital)					
												Warrants						
)						
													(XI) = (VII)+(X)					
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	As a % of	(X	II)	(x	III)	(XIV)
													(A+B+C2)					
								N	o of Voting Rig	hts	Total as a % of Total Voting			No. (a)	As a % of	No. (a)	As a % of	
											rights				total		total	
											0				Shares		Shares	
															held (b)		held (b)	
								Class eg : X	Class eg : Y	Total								
	Promoter &																	
(A)	Promoter Group	5	73179492	0	0	73179492	63.819	73179492	0	73179492	63.819	C	63.819	0	0.000	0	0.000	73179492
(B)	Public	38165	41488173	0	0	41488173	36.181	41488173	0	41488173	36.181		36.181	0	0.000	N	IA	32675091
(C)	Non Promoter	0	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	l N	IA	0
,-,	Non Public			_			, i						_					
(C1)	Shares	0	_		0	_	NA	0	0	0	0.000		0		0.000		IA	
(C1)	underlying DRs	١		I	l "	l "	IVA	U	U		0.000	1	1		0.000	l N		
	Shares held by																	
(C2)	Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	C	0.000	0	0.000	N	IA	0
																	-	
	Total	38170	114667665	0	0	114667665	100.000	114667665	0	114667665	100.000	0	100.000	0	0.000	0	0.000	105854583

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

i abie II	- Statement si																					
	Category &		No. of		No. of Partly			Shareholdi	Number	of Voting Rigi	hts held in each class of secu		No. of Shares	Total		of Locked in			Number of			
	Name of the		shareholder				shares held						Underlying	Shareholdin	sh	ares			equity			
	Shareholders		s	shares held				(calculated						g as a %			encu		shares held			
					shares held	Depository		as per					convertible	assuming					in			
						Receipts		SCRR,					securities	full					demateriali			
								1957) As a					(including	conversion					zed form			
								% of					Warrants)	of					l			
								(A+B+C2)						convertible					l			
								,	securities								l					
																			ľ			
						No. of								ľ					——			
						shares								(XI) =					Í			
	40	(11)	/····>	(0.0	0.0	underlying	(1,411)	6.000			(IX)		60	(VII)+(X) As		(II)	,	XIII)	(van a)			
	(1)	(11)	(III)	(IV)	(V)	Depository	(VII)	(VIII)			(12)		(X)	a % of	1	XII)	,	AIII)	(XIV)			
						Receipts								(A+B+C2)					ł			
										No of Vot	ting Rights	Total as a			No. (a)	As a % of	No. (a)	As a % of				
				1						140 01 000		% of			(4)	total		total Shares	İ			
												Total				Shares		held (b)	l			
												Voting				held (b)		neia (b)	l			
									Class eg : X	Class eg : Y	Total					(1)						
(1)	Indian																					
	Individuals /																		ľ			
(0)	Hindu undivided																		l			
(a)	Family																		ĺ			
	Manish Gupta	AAZPG8 112A	1	37585528	0	0	37585528	32.778	37585528	0	37585528	32.778	(32.778	B 0 0.00			NA				
	Sulochana Gupta																IVA		-			
	Sulocilaria Gupta	324P	1	24976468	0	0	24976468	21.782	24976468	0	24976468	21.782	C	21.782	. 0	0.000		NA	24976468			
	Shilpa Gupta	ACAPG8												1					 			
	эттра Сарга	168K	1	7085109	0	0	7085109	6.179	7085109	0	7085109	6.179	(6.179	0	0.000		NA	7085109			
	Shreyaan Gupta	AQUPG	_	3544000			2544000	2.002	2544000		3544000	2.002	,	2.063		0.000			2544000			
		1658A	1	3511000	0	0	3511000	3.062	3511000	0	3511000	3.062	(3.062	. 0	0.000		NA	3511000			
	Central	Nil		1															ł			
	Government /		_	_	_	_	_		_	_	_	0.000				0.5			l -			
	State		0	0	0	0	0	0.000	0	0	0	0.000	(0.000	0	0.000	1	NA	0			
	Government(s)			1															İ			
	Financial	Nil		1																		
(c)	Institutions /	"	0	0	n	0	^	0.000	0 0 0 0 0.000							0.000		NA	0			
	Banks			0	0	U	1	0.000	0.000 0 0 0 0 0.000 0 0.000 NA							ľ						
		A A A C I F		-												 						
				1											ł							
(d)		265F	1	21387	0	0	21387	87 0.019 21387 0 21387 0.019 0 0.000 NA							21387							
	Corporate			1											ł							
					 											 						
	Sub-Total (A)(1)		5	73179492	0	0	73179492	63.819	73179492	0	73179492	63.819	"	63.819	٥	0.000	1	NA	73179492			
(d)	(specify) Bodies Corporate	AAACJ5 265F	5	21387 73179492		0	21387 73179492		21387 73179492	0	21387 73179492						0.000 NA					

(b) Govern (c) Institut Foreign (d) Investo (e) Any Ott (specify	eign Portfolio lestor	Nil Nil Nil	0	0	0		0 0	0 0.000 0 0.000 0 0.000	0	0	0	0.000 0.000 0.000	0 0	0.000 0.000 0.000	0	0.000	N. N. N.	NA NA	0
(b) Govern (c) Institut Foreign (d) Investo	eitutions eign Portfolio lestor	Nil Nil	0 0	0	0)	0	0 0.000	0	0	0	0.000	0	0.000	0	0.000	N.	NA NA	(
(b) Govern (c) Institut Foreign	itutions I eign Portfolio I	Nil	0	0	0)	0			0	0		0		0			NA .	
(b) Govern			0	0	0)	0	0.000	0	0	0	0.000	0	0.000	0	0.000	N.		
	ernment I	Nil					v	0.000	ı	·	ŭ				v	0.000			
Individu	ividuals)			0	0)	0	0 0.000	0	0	0	0.000	0	0.000	0	0.000	N.	IA.	
(a) Resider Individu Foreign	ividuals / eign	Nil	0	0	O)	0	0 0.000	0	0	0	0.000	0	0.000	0	0.000	N.	IA	l

⁽¹⁾ PAN would not be displayed on website of Stock Exchanges(s).

⁽²⁾ The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Table III	- Statement s																		
								Shareholdi	Number	of Voting Rigl	nts held in each class of secu	rities	No. of Shares			of Locked in		r of Shares	Number of
	Name of the							ng %					Underlying	Shareholdin	sh	ares	pledged o	or otherwise	equity
	Shareholders			shares held	shares held	underlying	(VII)=(IV)+((calculated					Outstanding	g, as a %			encu	mbered	shares held
						Depository		as per					convertible	assuming					in
						Receipts		SCRR,					securities	full					demateriali
								1957) As a					(including	conversion					zed form
								% of					Warrants)	of					
								(A+B+C2)						convertible					
														securities					
														(as a					
														(XI) =					-
														(XI) = (VII)+(X) As					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	a % of	()	KII)	(2	XIII)	(XIV)
	—	-		-						No of V-	ing Dights	Total ac :	-	(A+B+C2)	No (a)	As a % of	No (a)	As a % of	┼
										INO OT VOT	ing Rights	Total as a % of			No. (a)	total	No. (a)	total Shares	
												% or Total				Shares		held (b)	
												Voting						neia (b)	
												voting				held (b)			
									Class eg : X	Class eg : Y	Total								
(1)	Institutions																		
(a)	·	Nil	4	300675	0	0	300675	0.262	300675	0	300675	0.262	0	0.262		0.000		NA	248400
(b)	Venture Capital Funds	Nil	0		0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		NA	0
		Nil	U		1														1
(c)	Investment				0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		NA	0
(0)	Funds		0	0	آ ا	Ŭ	Ů	0.000	Ü	Ü		0.000		0.000		0.000	NA NA		Ĭ
	Foreign Venture	Nil																	
	Capital Investors																		
(d)					0	0	0	0.000	0	0	0	0.000	0	0.000	C	0.000		NA	0
			0	0															
	Foreign Portfolio	Nil																	
(e)	Investors		38	2790300	0	0	2790300	2.433	2790300	0	2790300	2.433	0	2.433		0.000		NA	2790300
1-7		1								_]]				
	Financial																		
(f)		Nil	6	415576	0	0	415576	0.362	415576	0	415576	0.362	0	0.362		0.000		NA	411626
` '	Banks	1								_]						
		Nil																	
(g)	Companies	1	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		NA	0
	Provident Funds	Nil																	1
(h)	/ Pension Funds				n	n	0	0.000	0.000 0 0 0 0.000 0 0.000 NA							NA	n		
١٠٠,			0	n	ا	Ĭ													
(i)		Nil	0	0	0	0	0	0.000	0.000 0 0 0 0.000 0 0.000 NA							0			
	Sub-Total (B)(1)		40	3500554	_	•	2500554								2450220				
		1	48	3506551	. 0	0	3506551	3.058	3506551	0	3506551	3.058	l °	3.058	۱ '	0.000	0	0.000	3450326
	1		1	1	1						l .	1	L.		1	1		l .	1

										1								
Central Government / State Government (s) / President of India	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Non-Institutions																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Nil	36598	24517295	0	0	24517295	21.381	24517295	0	24517295	21.381	0	21.381	0	0.000	NA		16084948
li. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Nil	12	1692226	0	0	1692226	1.476	1692226	0	1692226	1.476	0	1.476	0	0.000	NA		1692226
Mohit Gupta		1	2231500	0	0	2231500	1.946	2231500	0	2231500	1.946	0	1.946	0	0.000	NA		2231500
NBFCs registered with RBI	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0
Employee Trusts	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0
Overseas Depositories (holding DRs) (Balancing figure)	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0
Any Other Non Promoter Director		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0
Any Other : Bodies Corporate	Nil	325	2743126	0	0	2743126	2.392	2743126	0	2743126	2.392	0	2.392	0	0.000	NA		2693146
IEPF	Nil	1	5466074	0	0	5466074	4.767	5466074			4.767	0		0				5466074
	Nil	23	221751	0	0	221751	0.193	221751	0	221751	0.193	0	0.193	0	0.000	NA		221751
NRI/OCBs	Nil	1152	1083422	0	0	1083422	0.945	1083422	0	1083422	0.945	0	0.945	0	0.000	NA		808892
Any Other: FII	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0
Any Other: Trust	Nil	5	26228	0	0	26228	0.023	26228	0	26228	0.023	0	0.023	0	0.000	NA		26228
Sub-Total (B)(3)		38117	37981622	0	0	37981622	33.123	37981622	0	37981622	33.123	0	33.123	0	0.000	0	0.000	29224765
Total Public Shareholding (B) = (B) (1)+ (B) (2)+ (B)(3)		38165	41488173	0	0	41488173	36.181	41488173	0	41488173	36.181	0	36.181	0	0.000	0	0.000	32675091
	Government / State Government (s) / President of India Sub-Total (B)(2) Non-Institutions i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. Ii. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. Wholding nominal share capital in excess of Rs. 2 lakhs. Mohit Gupta NBFCs registered with RBI Employee Trusts Overseas Depositories (holding DRs) (Balancing figure) Any Other Non Promoter Director Any Other Non Promoter Director Any Other: Bodies Corporate IEPF Any Other: FII Any Other: Trust Sub-Total (B)(3) Total Public Shareholding (B) (e) (1) + (B) (2) + (B)(3)	Government / State Government (s) / President of India Sub-Total (B)(2) Non-Institutions i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. Ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Mohit Gupta NBFCs registered with RBI Employee Trusts Nil Employee Trusts Nil Overseas Depositories (holding DRs) (Balancing frigure) Any Other Non Promoter Director Any Other : Nil Any Other : LP Nil Any Other : LP Nil Any Other : Nil Any Other : Nil Any Other : Nil Any Other : Nil Sub-Total (B)(3) Total Public Shareholding (B) = (B) (1+ (B)) (2)+ (B)(3)	Government / State Order State State State State Order State Order State Order State Order Ord	Government / State Government (s) / President of India Sub-Total (B)(2)	Government / State Government (s) / President of India Sub-Total (B)(2)	State Stat	State Stat	Government / State Government (s) / President of India Sub-Total (B)(2)	Solution Solution	Government (s) Nil	Government State Governm	Soverment () State Government	Soverment Salate Government (1) No. 0	Government of State (a) 0 0 0 0 0 0 0 0 0	Government (1) State Government (1) State Total (N)(2) State Total (N)	Government State Governm	Government / Name of the companies of th	

Details of shareholders acting as persons in Concert including their Shareholding (No. and %): Nil

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting right which are frozen etc.: Nil

Note:

(2) The Above format needs to be disclosed along with the name of following persons :

Institutions / Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipt, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

⁽¹⁾ PAN would not be displayed on website of Stock Exchanges(s).

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	- Statement s									-f\/-+! 5:	has belief to each of the		N		1	diameters :	f Landard 1	Normal	f Cl	M
Sr. No.	Category & Name of the	PAN		No. of fully paid up equity	No. of Partly		Total nos. shares held	Shareholdi	Number	of Voting Rig	hts held in each class of	securities	No. of Shi Underlyir	res Total Shareho		Number of sha	f Locked in		r of Shares or otherwise	Number of
	Shareholders			shares held			(VII)=(IV)+(Outstand			Sild	ires			shares hel
	Silatenoluers		5	silares fielu	shares held			as per					convertib					encu	iiiibereu	in
					snares neid	Receipts		SCRR,					securities		g					dematerial
						Receipts		1957) As a					(including							zed form
								% of					Warrants		1011					zea iorin
													warrants		9-1-					
								(A+B+C2)						convert						
														securitie	es					
														(as a						
														(XI)						
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(VII)+(X		(X	(II)	(XIII)	(XIV)
														a % c						
										No of Vot	ting Rights		l as a		N			No. (a)	As a % of	
												% of					total		total Shares	
												Tota					Shares		held (b)	
												Voti	ng				held (b)			
									Class eg : X	Class eg : Y	Total									
	Custodian / DR	Nil																		
(1)																				
		Nil																		
(a)	Holder (if		0	ol (0	0	0.000	0	0		0	0.000	0 0	.000	0	0.000		NA	(
(-7	available)					-				-										
	Employee	Nil		1																
	Benefit Trust																			
	(under SEBI																			
	(Share based		_			_	_		_	_				_		_				_
(2)	Employee		0	9		0	0	0.000	0	0		0	0.000	0 0	.000	0	0.000		NA	(
	Benefit)																			
	Regulations,											1								
	2014)																			
	Total Non-			İ																
	Promoter - Non											1								
	Public		_	, ,	, ,	_	_	0.00	۱ .			0	0.00	0	0.00		0.00		0.00	,
	Shareholding (C)			Ί '	ไ "	"	1	0.00	١	0		٦	0.00	٦	0.00	U	0.00		0.00	Ί '
	(1)+(C)(2)																			
	1							l	l			1							1	1

⁽¹⁾ PAN would not be displayed on website of Stock Exchanges(s).

⁽²⁾ The Above format needs to be disclosed name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipt, the same may be disclosed in the respective columns to the extent information available.

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of the (I)	SBO		Details of the registe (II)	ered owner		Details of holding / exercise reporting company, whet (III)	her direct or indirect*:	Date of creation / acquisition of
							Whether by	virtue of:	significant
							Shares	%	beneficial interest#
		PAN / Passport			PAN /		Voting rights	%	(IV)
		No. in case of a			Passport No.		Rights on distributable	%	(14)
	Name	foreign	Nationality	Name	in case of a	Nationality	dividend or any other		
		national			foreign		distribution		
					national		Exercise of control		
							Exercise of signigicant		
01.	N.A.			N.A.					
02.									

^{*} In case the nature of the holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

Note: a) The Company under its Buy-Back Scheme through open market under Stock Exchange route, which closed on 15th January, 2008, had bought back and extinguished 9,66,615 Equity Shares of ₹ 2/- each through CDSL and hence issued, Subscribed and Paid-up capital of the Company reduced from 13,93,18,490 Equity Shares of ₹ 2/- each to 13,83,51,875 Equity Shares of ₹ 2/- each.

Statement showing voting pattern of Shareholding is not given seperately as the Company has not issued more than one class of shares/securities. The Company has only one class of security i.e. Equity Shares for which shareholding pattern itself reflects voting power.

Place : Ahmedabad
Date : 4th July, 2020

CHETNA DHARAJIYA (COMPANY SECRETARY)

[#] This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

b) The Company under the Buy Back process through "Tender Offer" route (on proportionate basis) has bought back 2,36,84,210 equity shares for cash at a price of ₹ 95/- (Rupees Ninety Five only) per equity share. The buyback process was completed during March 2017 and out of total 2,36,84,210 equity shares bought back, 1450 equity shares in physical form and 2,36,82,760 equity shares in demat mode were extinguished. Accordingly the Issued, Subscribed and Paid-up capital of the Company reduced from 13,83,51,875 equity shares of ₹2/- each to 11,46,67,665 equity shares of ₹2/- each.